

(USAO Rev. 6/99)

Marshal's Office/Clerk's Office

Seal

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ Complaint ☐ Information ☒ Indictment

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISIONName and Office of Person  
Furnishing Information on  
THIS FORM

DONALD J. DeGABRIELLE, JR., USA

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

Peter Mason

Public and official staff access  
to this instrument are  
prohibited by DEFENDANT - U.S. vs.

ISIDRO LEAL GONZALEZ

UN-SEALED PER Order  
4/10/07

Address

Birth  
Date☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number

## Proceeding

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA, SAs Conn &amp; Cornelius

☐ person is awaiting trial in another Federal or State Court, give  
name of court☐ this person/proceeding transferred from another district per (circle  
one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:☐ U.S. Att'y ☐ DefenseSHOW  
DOCKET NO.☐ this prosecution relates to pending  
case involving this same defendantMAG. JUDGE  
CASE NO.☐ prior proceedings or appearance(s)  
before U.S. Magistrate Judge regarding  
this defendant were recorded underPlace of  
offense

Southern District of Texas

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

## Defendant

## IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding  
if not detained give date any prior  
summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) On this charge
- 5) ☐ On another conviction } Fed'l State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Or . . . if Arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct. 1: Conspiracy to possess with intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount  
of cocaine, a Schedule II controlled substance [21 USC §§ 846, 841(a)(1) and 841(b)(1)(A)(ii)].

Ct. 3: Conspiracy to Commit Money Laundering (Promotion) [18 USC § 1956(a)(1)(A)(i) and (h)].

## Penalties

Cts. 1: Not less than 10 yrs. or more than life in prison; a fine of up to \$4,000,000; and at least 5 yrs.  
supervised release.Cts. 3: A term of imprisonment of not more than 20 yrs., a fine not more than \$500,000, and a term of supervised  
release of not more than 3 yrs.